

MINUTES

Baltimore County Planning Board Meeting

February 1, 2018

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**Appendices**

**Appendix A** Report on Public Water and Sewer Status

**Appendix B** Report on Transportation Basic Service Map

*Note: A copy of the appendices is located in the official Planning Board file.*

**Minutes**  
February 1, 2018

**Call to Order, Introduction of Board Members**

Vice Chairwoman Berzins called the meeting to order at 4:50 p.m. The following members were:

<u>Present</u>	<u>Absent</u>
1. Ms. Christina Berzins	1. Mr. N. Scott Phillips
2. Ms. Nancy Hafford	2. Ms. Lori Graf
3. Mr. Paul Hartman	3. Mr. Jon Herbst
4. Ms. Cathy Wolfson	4. Mr. Mark Schlossberg
5. Mr. Rick Yaffe	5. Mr. Wayne McGinnis
6. Mr. Todd Warren	6. Mr. Howard Perlow
	7. Ms. Michelle Lipkowitz

County staff present included Andrea Van Arsdale, Jeff Mayhew, Lloyd Moxley, Jeff DelMonico, Jessie Bialek, Jen Meacham, and Kris Weaver from the Department of Planning. Dave Thomas and Erin McKenna-Streyle from the Department of Public Works were also present.

**Review of Today's Agenda**

Vice Chairwoman Berzins asked staff if any changes were made to the agenda. Mr. DelMonico indicated that no changes to the agenda were made.

**Minutes of the January 18, 2018 Meeting**

A quorum was not met thus inhibiting the Board from voting on the minutes. The vote for the January 18, 2018 minutes has been rescheduled to take place on February 15, 2018.

**Other Business**

2. Recent County Council Legislation of Interest to the Board
  - d) Resolution 109-17 – Designation – Sparrows Point Development District
  - e) Resolution 6-18 – Amend the Baltimore County Water Supply & Sewerage Plan
  - f) Resolution 7-18 – Sanitary Sewer Extension – Turkey Point area

Mr. DelMonico gave a summary report on the recently passed County Council legislation. The legislation discussed is listed above for reference.

## **Adjournment of the Board Meeting**

A quorum was not met thus inhibiting the Board from voting to adjourn the meeting. The Board Meeting was dismissed at 4:58 p.m.

## **Public Hearing\*\* by the Baltimore County Planning Board**

### **Call to Order, Introduction of Board Members, and Remarks on Procedure by Chairman**

#### **Items for Public Hearing**

1. Basic Services Maps

Vice Chairwoman Berzins introduced Mr. Dave Thomas, Department of Public Works, to provide a review of the Basic Services Maps introduced at the January 18, 2018 meeting. Mr. Thomas indicated that there were no changes to the Basic Services Maps and the content presented at the January 18, 2018 introduction remained consistent. No questions were raised for Mr. Thomas. The vote for the Basic Services Maps is scheduled to take place on February 15, 2018.

Vice Chairwoman Berzins opened the floor to hear from the public on the Basic Services Maps. There were no speakers registered to speak for the public hearing.

#### **Adjournment of Public Hearing**